

BEFORE RAYMOND J. DEARIE  
UNITED STATES DISTRICT JUDGE

CRIMINAL CAUSE FOR STATUS CONFERENCE

JANUARY 25, 2018

*Time in Court: 20 minutes*

DOCKET NUMBER: CR 17-647 (RJD)

U.S.A. -v- MAKSIM ZASLAVSKIY (ON BOND)  
COUNSEL: MILDRED WHALEN & LEN KAMDANG (LAS)

AUSA: JULIA NESTOR  
PRE TRIAL OFFICER: JAYME ROSADO

COURT REPORTER: *MICHELE LUCCHESI*

X CASE CALLED FOR STATUS CONFERENCE.  
DISCUSSION HELD.  
DEFENSE COUNSEL REQUESTS MOTION SCHEDULE BE SET.  
COUNSEL AGREE ON FOLLOWING BRIEFING SCHEDULE:  
DEFENSE MOTION DUE: 2/26/2018  
OPPOSITION DUE: 3/19/2018  
REPLY DUE: 3/26/2018  
ORAL ARGUMENT: 4/12/2018 AT 12:00PM  
PARTIES ADVISE THAT THEY CONTINUE IN DISCOVERY & PLEA  
DISCUSSIONS AND JOINTLY REQUEST TIME BE EXCLUDED FOR THOSE  
REASONS AND IN THE INTEREST OF JUSTICE.  
COURT APPROVES REQUEST. TIME EXCLUDED FROM TODAY THROUGH  
4/12/2018.  
CASE ADJOURNED TO 4/12/2018 AT 12PM FOR ORAL ARGUMENT.  
DEFENSE COUNSEL REQUESTS A MODIFICATION OF DEFENDANTS' BAIL  
CONDITIONS TO ALLOW HIM TO TRAVEL TO PUERTO RICO FOR THE  
REASONS STATED ON THE RECORD.  
COURT: TRAVEL IS AUTHORIZED AS FOLLOWS: DEFENDANT WILL REPORT  
TO A PRE TRIAL OFFICER IN PUERTO RICO AS DIRECTED AND WILL SUBMIT  
A DETAILED ITINERARY TO E.D.N.Y. PRE TRIAL OFFICER ROSADO PRIOR TO  
HIS TRAVELS.